

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): December 31, 2014

INTELLINETICS, INC.

(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction of
incorporation)

000-31671
(Commission
File Number)

87-0613716
(I.R.S. Employer
Identification No.)

2190 Dividend Drive
Columbus, Ohio
(Address of principal executive offices)

43228
(Zip Code)

(614) 388-8909
(Registrant's telephone number, including area code)

n/a
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 1.01. Entry into a Material Definitive Agreement.

On December 31, 2014, the Company and Ramon M. Shealy entered into a Promissory Note and Extension Agreement (the "Shealy Extension Agreement"), pursuant to which the maturity date of the promissory notes previously issued to Mr. Shealy, which have a current aggregate principal balance of \$150,000 plus accrued but unpaid interest of \$43,453, has been extended from January 1, 2015 until January 1, 2020, and combined into one Promissory Note, without changing any other terms of those promissory notes. The Shealy Extension Agreement is filed as Exhibit 10.1 to this Report, and the summary description of the terms of the Shealy Extension Agreement contained herein is qualified in its entirety by reference to such Exhibit 10.1.

On December 31, 2014, Intellinetics, Inc., an Ohio corporation ("Intellinetics"), which is the operating subsidiary of the Company, and Jackie M. Chretien ("J. Chretien"), who is related to the Chairman, Secretary and a director of the Company, and who is also related to the President, CEO, Treasurer, and a director of the Company entered into a Promissory Note Third Extension Agreement (the "J. Chretien Extension Agreement"), pursuant to which the maturity date of the promissory note previously issued to Ms. Chretien, which has a current aggregate principal balance of \$15,000 plus accrued but unpaid interest of \$1,125, has been extended from January 1, 2015 until January 1, 2020, without changing any other terms of that promissory note. The J. Chretien Extension Agreement is filed as Exhibit 10.2 to this Report, and the summary description of the terms of the J. Chretien Extension Agreement contained herein is qualified in its entirety by reference to such Exhibit 10.2.

On December 31, 2014, Intellinetics and A. Michael Chretien (“A. Michael Chretien”), who is the Secretary and Chairman and a director of the Company, entered into a Promissory Note Third Extension Agreement (the “A. Michael Chretien Extension Agreement”), pursuant to which the maturity date of the promissory note previously issued to Mr. Chretien, which has a current aggregate principal balance of \$40,415 plus accrued but unpaid interest of \$4,872, has been extended from January 1, 2015 until January 1, 2020, without changing any other terms of that promissory note. The A. Michael Chretien Extension Agreement is filed as Exhibit 10.3 to this Report, and the summary description of the terms of the A. Michael Chretien Extension Agreement contained herein is qualified in its entirety by reference to such Exhibit 10.3.

Item 2.03. Creation of a Direct Financial Obligation or an Obligation under an Off-Balance Sheet Arrangement of a Registrant.

On December 31, 2014, the Company and Mr. Shealy entered into the Shealy Extension Agreement. The terms of the Shealy Extension Agreement are described in Item 1.01 of this Report, which description is incorporated herein by reference.

On December 31, 2014, Intellinetics and Ms. Chretien entered into the J. Chretien Extension Agreement. The terms of the J. Chretien Extension Agreement are described in Item 1.01 of this Report, which description is incorporated herein by reference.

On December 31, 2014, Intellinetics and A. Michael Chretien entered into the A. Michael Chretien Extension Agreement. The terms of the A. Michael Chretien Extension Agreement are described in Item 1.01 of this Report, which description is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) *Exhibits*

Exhibit No. Name of Exhibit

10.1	Promissory Note and Extension Agreement, dated December 31, 2014, by and between Intellinetics, Inc. and Ramon M. Shealy.
10.2	Promissory Note Third Extension Agreement, dated December 31, 2014, by and between Intellinetics, Inc. and Jackie M. Chretien.
10.3	Promissory Note Extension Third Agreement dated December 31, 2014, by and between Intellinetics, Inc. and A. Michael Chretien.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: January 7, 2015

INTELLINETICS, INC.
(Registrant)

By: /s/ Matthew L. Chretien
Name: Matthew L. Chretien
Title: President and Chief Executive Officer

PROMISSORY NOTE AND EXTENSION AGREEMENT

This Promissory Note and Extension Agreement, hereinafter referred to as the "Note and Extension Agreement," entered into this 31st day of December, 2014, by and among Intellinetics, Inc. hereinafter called "Maker" and Ramon M. Shealy, hereinafter called "Lender".

WHEREAS, Maker and Lender have entered into a Promissory Notes dated March 29, 2012 for the amount of Two Hundred Thirty Eight Thousand Dollars (\$238,000) (the "\$238,000 Note") and April 16, 2012 for the amount of Twelve Thousand Dollars (\$12,000) (the "\$12,000 Note"). Both Notes were originally due ninety days from their respective issuance. Extensions of the \$238,000 Note were executed on June 27, 2012, August 27, 2012, October 24, 2012 and November 24, 2012, for a final maturity date of January 1, 2014. Extensions of the \$12,000 Note were executed on July 12, 2012, August 27th, 2012, November 11, 2012, and November 24, 2014 for a final maturity date of January 1, 2014. On March 13, 2013 the Maker paid \$100,000 of the principal amount of the \$238,000 Note to Lender. Finally, a combined extension of both Notes was executed on December 24, 2013 in order to extend the due date of both Notes to January 1, 2015.

WHEREAS, Maker and Lender desire to enter into this Note and Extension Agreement in order to combine both Notes into a single promissory note with a maturity date of January 1, 2020.

NOW, THEREFORE, it is duly agreed by both Maker and Lender to cancel the previous notes and extensions set forth above, and issue a new single promissory note with accrued interest of \$43,453, and total principal and interest in the amount of \$193,453, payable in sixty monthly installments beginning January 31, 2015, with a maturity date of January 1, 2020. Interest will accrue at 10% on the outstanding balance until paid in full.

All other provisions of the original Promissory Note shall prevail unless specifically set forth herein or otherwise agreed in writing by the parties.

IN WITNESS WHEREOF, the undersigned Maker and Lender has duly executed this Promissory Note and Extension Agreement as of the day and year above first written.

INTELLINETICS, INC.

By: /s/ Matthew L. Chretien

RAMON M. SHEALY

/s/ Ramon M. Shealy

PROMISSORY NOTE THIRD EXTENSION AGREEMENT

This Promissory Note Third Extension Agreement, hereinafter referred to as "Third Extension Agreement", entered into this Thirty First day of December, 2014, by and among INTELLINETICS, INC. hereinafter called "Maker" and Jackie M. Chretien, hereinafter called "Lender".

WHEREAS, Maker and Lender had entered into a Promissory Note dated March 2, 2009 for the amount of Eighty thousand Dollars (\$80,000), hereinafter referred to as "Jackie Chretien Note". Said Note was originally due January 1, 2014. An extension of said Note was executed on December 24, 2013 for 365 days to January 1, 2015.

WHEREAS, Maker and Lender desire to enter into this Third Extension Agreement in order to extend the due date of the Note an additional three hundred and sixty five days to January 1, 2016.

NOW, THEREFORE, it is dually agreed by both Maker and Lender to extend the due date of the Note to January 1, 2016.

All other provisions of the original Promissory Note shall prevail unless otherwise written.

IN WITNESS WHEREOF, the undersigned Maker and Lender has duly executed this Second Extension Agreement extending the due date of the Note as of the day and year above first written.

INTELLINETICS, INC.

By: /s/ Matthew L. Chretien

Matthew L. Chretien, President and CEO

By: /s/ Jackie M. Chretien

JACKIE M. CHRETIEN

PROMISSORY NOTE THIRD EXTENSION AGREEMENT

This Promissory Note Third Extension Agreement, hereinafter referred to as "Third Extension Agreement", entered into this Thirty First day of December, 2014, by and among INTELLINETICS, INC. hereinafter called "Maker" and A. Michael. Chretien, hereinafter called "Lender".

WHEREAS, Maker and Lender had entered into a Promissory Note dated December 29, 2001 for the amount of Fifty five thousand one hundred and sixty seven Dollars (\$55,167), hereinafter referred to as "A. Michael Chretien Note". Said Note was originally due January 1, 2014. A second extension of said Note was executed on December 24, 2013 for 365 days to January 1, 2015.

WHEREAS, Maker and Lender desire to enter into this Third Extension Agreement in order to extend the due date of the Note an additional three hundred and sixty five days to January 1, 2016.

NOW, THEREFORE, it is dually agreed by both Maker and Lender to extend the due date of the Note to January 1, 2016.

All other provisions of the original Promissory Note shall prevail unless otherwise written.

IN WITNESS WHEREOF, the undersigned Maker and Lender has duly executed this Second Extension Agreement extending the due date of the Note as of the day and year above first written.

INTELLINETICS, INC.

By: /s/ Matthew L. Chretien

MATTHEW L. CHRETIEN, President and CEO

By: /s/ A. Michael Chretien

A. MICHAEL CHRETIEN
